

Our File No.: 9086/SHV
CICHANOWICZ, CALLAN, KEANE,
VENGROW & TEXTOR, LLP
Attorneys for Defendant
61 Broadway, Suite 3000
New York, New York 10006
(212) 344-7042

**UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK**

AFROZE TEXTILE INDUSTRIES (PRIVATE)
LTD.,

Plaintiff,

-against-

SUTTON APPAREL GROUP, LTD. and
Geologistics Americas Inc. d/b/a "Agility"

Defendants.

Civil Action No.: **08 cv 0243**
RULE 7.1 STATEMENT

Pursuant to Rule 7.1 of the Federal Rules of Civil Procedure to enable Judges and Magistrate Judges of the Court to evaluate possible disqualification or recusal, the undersigned counsel for GEOLOGISTICS AMERICAS INC. d/b/a/ Agility certifies that the aforementioned company is a wholly owed subsidiaries of PUBLIC WAREHOUSE COMPANY a/k/a AGILITY HOLDINGS which is not publicly traded in the United States.

Dated: New York, New York
January 31, 2008

CICHANOWICZ, CALLAN, KEANE,
VENGROW & TEXTOR, LLP
61 Broadway, Suite 3000
New York, New York 10006
Attorney for Defendant *GeoLogistics/Agility*

By: S/ Stephen Vengrow
Steven H. Vengrow (3479)